**List of Virtual Asset Service Providers (VASP)**
**As of 01 October 2024**
**Source: TRISD Database**

| | Institution Name | CEO/President | Address | Contact Information |
|---|---|---|---|---|
| **NON-BANK VASPs** | | | | |
| 1. | Betur Inc.<br>(doing business under the name and style of COINS.PH) | Mr. Wei Zhou, CEO | 15th Floor Asian Century Center, 27th Street Corner 3rd and 4th Avenue, Bonifacio Global City, Taguig City | (632) 882-26467<br>compliance@coins.ph<br>wei@coins.ph<br>robert.deguzman@coins.ph<br>governance@coins.ph |
| 2. | Bloomsolutions, Inc. | Mr. Israel Philip Keys | 5F Kalayaan Bldg. 164 Salcedo cor. Dela Rosa St. Legaspi Village, San Lorenzo, Makati City | +63 917 506 6649<br>israel@bloom.solutions |
| 3. | Direct Agent 5<br>(Also doing business under the name and style of SurgePay mobile app) | Mr. Raymond A. Babst | 2nd Floor Expocraft Bldg. 1008 Metropolitan Avenue San Antonio, Makati City | (02) 8895-8195 or 0917-564-8484<br>info@da5.com.ph<br>genemae.trono@da5.com.ph<br>riza.gerna@da5.com.ph |
| 4. | Maya Philippines, Inc. | Mr. Shailesh Baidwan | 9th LaunchPad Building, Reliance St. Mandaluyong City | (632) 8511-3551; 8511-3552, 8511 3922<br>compliance@maya.ph |
| 5. | Moneybees Forex Corp. | Mr. Jay Ricky B. Villarante, President | 4/F Unit C & D Commerce and Industry Plaza Building 1030 Campus Avenue, Mckinley Hill, Taguig City | +639988470124;<br>+639989729447;<br>+63282430919;<br>support@moneybees.ph;<br>jay@moneybees.ph;<br>jzcarel@moneybees.ph;<br>compliance@moneybees.ph |
| 6. | Philippine Digital Asset Exchange (PDAX) | Mr. Nichel Merlmichael O. Gaba, President and CEO | 31F Robinsons Cyberscape Gamma Topaz and Ruby Roads Pasig City, Metro Manila, Philippines | (0917) 634 5686<br>nichel@pdax.ph<br>compliance@pdax.ph |
| 7. | TopJuan Technologies Corporation | Mr. Karl Basil Coelho, President and Director | Room 411 First Intramuros BF Condominium Corp Aduana St., Brgy 655, Intramuros 1002 Manila City | (632) 5310-2414; 0916-626-6814<br>kcoelho@topjuan-tech.com<br>trisha@topjuan-tech.com |
| **INACTIVE/NOT OPERATIONAL - NON BANK VASPs** | | | | |
| 8. | ABA Global Philippines, Inc. under the trade name/s of COEX STAR | Mr. Lee Seungchan, President | Unit 903 and 904 One Global Place 5th Ave. corner 25th St., Bonifacio Global City 1634 Fort Bonifacio, City of Taguig, | (632) 8251 3404; (632) 5310 1889;<br>0995-067-9939<br>dearrsc1@naver.com<br><br>ATTY. ENRIQUE A. YAP III<br>Corporate Secretary<br>enrique@ykclaw.ph<br><br>hwakang.yoo@coexstar.ph<br>Neil A. Sychangco (neil.sychangco@coexstar.ph) |
| 9. | Etranss Remittance International Corp. | Mr. Han Sun | Ground Floor, JX Tower, B2 L17 Fuentes St. cor. San Pedro St. Aseana Eclave, Aseana City, Paranaque City | (632) 8529-1138<br>compliance@globalow.com<br>support@globalow.com |
| 10. | WIBS PHP, Inc. | Mr. Toshiro Togawa | 23F Tower 6789 Ayala Avenue 1209 Bel-Air, Makati City | (632) 8511-0781<br>togawa-zyv9feun@wibs-php.com |
| 11. | XenRemit, Inc. | Ms. Yang Yang Zhang, Chairman/President | 22F North Unit 312 Marajo Tower 26th St. cor.4th Ave., Brgy. Fort Bonifacio 1634 Taguig City | (02) 836-79789<br>yangyang@xendit.co<br>guada@xendit.co |
| 12. | Zybi Tech, Inc.<br>(Doing Business under the name and style of Juan Cash) | Mr. Raymond Ong | 8th Floor, IMET BPO, Metropolitan Park Bay Area Roxas Boulevard, Barangay 76, Pasay City | (632) 8891-8080; +639176341212<br>rmariano@zybitech.com<br>rong@zybitech.com |
| **INACTIVE/NOT YET OPERATIONAL - BANK VASP** | | | | |
| 13. | Union Bank of the Philippines, Inc. | Mr. Edwin R. Bautista | UnionBank Plaza Bldg. Meralco Ave. corner Onyx St. Ortigas Center, Pasig City | (+632) 8841-8600 |
| 14 | GoTyme Bank Corporation | Mr. Nathaniel Clarke | 21/F Units 3 and 4, work.able Giga Tower, Bridgetowne, 80 Eulogio Rodriguez Jr. Ave., Brgy. Ugong Norte, 1110 Quezon City | nate.clarke@gotyme.com.ph |